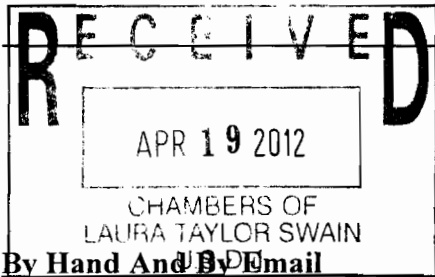




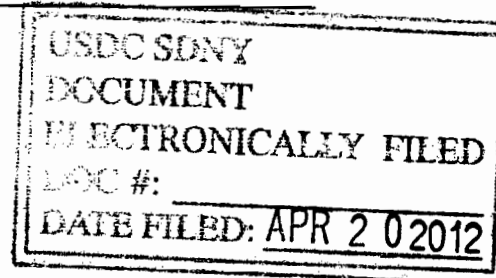
U.S. Department of Justice

United States Attorney  
Southern District of New York



The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

April 18, 2012



The Honorable Laura Taylor Swain  
United States District Judge  
Southern District of New York  
500 Pearl Street, Room 1310  
New York, New York 10007

MEMO ENDORSED

Re: United States v. Manuel Geovanny Rodriguez-Perez, et al.,  
S12 10 Cr. 905 (LTS)

Dear Judge Swain:

We write pursuant to the Court's Order dated April 16, 2012. At the Court's direction, we contacted defense counsel in the April 25 conferences to request that they select either April 24, at 3:30 p.m. or April 26, at 10:30 a.m. as the time for their conference. In the attached sheets, we have assigned the defense counsel who responded to our request to the times that counsel requested, and have assigned defense counsel who did not respond to an available time, for conferences scheduled by the Court for April 24, 2012, at 12:30 p.m.; April 24, 2012, at 3:30 p.m.; and April 26, 2012, at 10:30 a.m.

*The conferences and attendance are hereby scheduled as detailed in the attachment.*

Respectfully submitted,

PREET BHARARA  
United States Attorney  
Southern District of New York

SO ORDERED.

NEW YORK, NY

*[Signature]*  
LAURA TAYLOR SWAIN  
UNITED STATES DISTRICT JUDGE

By:

*[Signature]*  
Amie N. Ely  
Assistant United States Attorney  
(212) 637-2214

Encl.

CC: All defense attorneys (by email).

**April 24, 2012, 12:30 p.m. Conference:**

**U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)**

	<b>Defendant</b>	<b>Counsel</b>	<b>Interpreter Needed?</b>	<b>In Custody?</b>
1	Betancourt, Jose	Peter Raben	N	N
2	Dejesus, Rosemary	Telesforo Del Valle , Jr.	N	N
3	Espinal, Jose	Robert Gottlieb	N	N
4	Fernandez, Daniel	David Raben	N	N
5	Jimenez, Estalin	Luis O. Diaz	Y	N
6	Mena-Hernandez, Idael	Hector Flores	Y	N
7	Rivera, Edwin	Paul Brenner	N	N
8	Rodriguez, Manuel	Richard Levitt	Y	Y
9	Santana-Zamora, Adel	Juan de Jesus Gonzalez	Y	N
10	Simpson, Jerome	Bruce Kaye	N	N

**April 24, 2012, 3:30 p.m. Conference:**

**U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)**

	<b>Defendant</b>	<b>Counsel</b>	<b>Interpreter Needed?</b>	<b>In Custody?</b>
1	Castillo, Jenny	Gary Villanueva	N	N
2	Cerda, Miguel	Barry Weinstein	N	N
3	Encarnacion, Edgar	Lloyd Epstein	N	N
4	Matos, Nelson	Ernest Hammer	Y	N
5	Perez, Jose	Edgar Fankbonner	Y	Y
6	Perez, Leodis	Paul McAllister	N	N
7	Reyes, Michael Angelo	Patrick Brackley	N	N
8	Rojas, Andres	Mark Cohen	Y	Y
9	Rodriguez, Oscar	Christopher Booth	Y	N
10	Sanchez, Jesus	Jonathan Marks	N	Y

**April 26, 2012, 10:30 a.m. Conference:**

**U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)**

	<b>Defendant</b>	<b>Counsel</b>	<b>Interpreter Needed?</b>	<b>In Custody?</b>
1	Herrera, Edwing	James Roth	N	Y
2	Herrera, Isidro	Ryan Blanch/ Ed McQuat	N	Y
3	Locier, Andy	Scott Tulman	N	N
4	Martinez, Michael	Howard Jacobs	N	N
5	Martinez, Robert	Kelley Sharkey	N	N
6	Matos, Abel	Lou Freeman	N	N
7	Pimentel, Miriam	Jeremy Schneider	Y	Y
8	Rodriguez, Jose	Dan Nobel	Y	Y
9	Stang, Matthew	Gorden Mehler	N	N
10	Valdez, Daniel	Joshua Dratel	N	Y